RESOLUTION NO. 2018-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ST. LUCIE WEST SERVICES DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2019 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the St. Lucie West Services District ("District") to establish a regular meeting schedule for fiscal year 2019; and

WHEREAS, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2019 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ST. LUCIE WEST SERVICES DISTRICT, ST. LUCIE COUNTY, FLORIDA, **AS FOLLOWS:**

Section 1. The above recitals are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2018/2019 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

PASSED, ADOPTED and EFFECTIVE this 7th day of August, 2018.

ATTEST:

ST. LUCIE WEST SERVICES DISTRICT

Chairman Vice Chairman

ST. LUCIE WEST SERVICES DISTRICT FISCAL YEAR 2019 WORKSHOP & REGULAR BOARD MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the St. Lucie West Services District ("District") will conduct Workshops and Regular Board Meetings of the Board of Supervisors ("Board") for the purpose of conducting the business of the District that may properly come before the Board. The purpose of conducting Workshops is to discuss agenda items to be considered at the Regular Board Meetings. The purpose of Regular Board Meetings is to conduct the business of the District that may properly come before the Board. The following meetings will be held at 9:00 a.m. at the offices of the St. Lucie West Services District located at 450 SW Utility Drive, Port St. Lucie, Florida 34986 on the following dates:

WORKSHOPS

October 1, 2018 November 5, 2018 December 3, 2018 January 7, 2019 February 4, 2019 March 4, 2019 April 1, 2019 May 6, 2019 June 3, 2019 July 8, 2019 August 5, 2019 September 9, 2019

REGULAR BOARD MEETINGS

October 2, 2018
November 6, 2018
December 4, 2018
January 8, 2019
February 5, 2019
March 5, 2019
April 2, 2019
May 7, 2019
June 4, 2019
July 9, 2019
August 6, 2019
September 10, 2019

The Workshops and Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Workshops and/or Meetings may be continued to a date, time and place to be specified on the record. A copy of the agendas for the Workshops and/or Meetings may be obtained from District's website or from the District Manager's office located at 450 SW Utility Drive, Port St. Lucie, Florida 34986.

There may be occasions when one or more Supervisors will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that any interested person may attend the meeting and be fully informed of the discussions taking place.

Any person requiring special accommodations at these Workshops and/or Meetings because of a disability or physical impairment should contact the District Office at (772) 340-0220 at least five calendar days prior to the Workshop and/or Meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770, who can aid you in contacting the District Office.

Each person who decides to appeal any action taken at a Workshop and/or Meeting is advised that they will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Meetings may be cancelled from time to time without advertised notice.

Dennis Pickle, District Manager ST. LUCIE WEST SERVICES DISTRICT www.slwsd.org

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